

Randolph Township Trustees Regular Meeting Thursday, September 25, 2014

Chairman Sue White opened the meeting at 7:00 a.m. with the pledge. Sue stated that she reviewed the previous meeting draft minutes and found them to accurate. She asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, L. Klodt

Old Business

Mike moved to trade in the old road mower toward the purchase of a new road mower with Southeastern Equipment. Sue seconded. Discussion: Roger asked if we would have the mower in to some mowing yet this year. Mike stated that we would. Mary asked about the term. She stated that in her conversation with our representative it could be paid off early with no penalty. Mike stated that it would be for seven years. RCV: Roger - yes; Mike — yes; Sue - yes.

Mike spoke about selling the Massey Ferguson 261. Larry did not have time to get the specs together. Mike did some research and found that some are selling between \$6,000 -\$10,000. Mike moved to sell the Road Department Massey Ferguson 261 on eBay with a minimum bid of \$7,000. Sue seconded. Discussion: There was discussion that some local people are interested in the tractor. Roger asked Larry to let these people when it is on eBay. RCV: Roger - yes; Mike - yes; Sue - yes.

Mike moved to engage with Skibiski Asphalt to pave the fire station parking lot only. Sue seconded. Discussion: There was discussion about the completion and the weather. It can still be completed but no time frame was given. RCV: Roger - yes; Mike - yes; Sue - yes.

Sue stated that we received information regarding the Lovejoy zoning appeal. Sue commented that some issues do not make sense and recommends we send it back to Chris Meduri. Mike agrees with Sue that the wording need revised. Mike feels the proposal should be reviewed by the BZA to take action on the proposal. Roger agrees with Mike and Sue. He suggested that it be presented at the quarterly zoning meeting. There was further discussion that if no action is taken by the BZA then the trustees will review it and make a decision.

Sue spoke about the relocation of the Old Schoolhouse from Waterloo Road to the Old School Park. Sue moved to allow the Historical Society to move the Old Schoolhouse from Waterloo Road to the Old School Park. Mike seconded. Discussion: There was discussion that placement was critical to allow for future building plans. Mike reiterated that no township monies would be used to move the schoolhouse. Sue agreed and stated that donations will be used. Larry suggested picking a location. Sue feels it will look nice. RCV: Roger - yes; Mike - yes; Sue - yes.

New Business

Mary received the second quarter reports for 2014 from the Portage County Health Department report Mary requested a motion to appropriate receipts 205 - 217 totaling \$83,626.17 and pay warrants 35730- 35767 and EFT/vouchers 283 - 296 totaling \$43,044.04. Sue so moved. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Larry presented the Road Department report. Larry reported on road, equipment, and cemetery maintenance. Larry spoke about striping the roads that were chip and sealed. There was discussion about vendors paint quality. Mike feels we should talk to JD Striping before going with a new vendor. Mike moved to appropriate no more than \$4,200 for centerline striping. Sue seconded. RCV: Roger-yes; Mike - yes; Sue - yes..

Larry also reported on the delivery of cinders. Mike suggested experimenting with no salt use on some roads. Other states do not use any salt. Mike feels it is worth the research. Roger agrees that it is a good idea which might reduce our salt usage. Larry plans on pouring footers for headstone next Monday.

Sue presented the Zoning Department report. Two permits were issued. There was one complaint. Bruce will get written complaints and send them to Chris Meduri for review. The quarterly zoning meeting will be Monday, October 6 at 7:00 p.m. in the SC. Sue commented that Bruce is doing a good job. We are all learning as we go.

688 **Public Comment**

With no further business, the meeting adjourned at 7:21 a.m.



Susan White,

A. Rpdenbucher, Fiscal Officer



Chairman

Mary